STATE OF WASHINGTON DEPARTMENT OF FINANCIAL INSTITUTIONS **CONSUMER SERVICES DIVISION**

2	
3	
4	
5	
6	
7	

1

IN THE MATTER OF DETERMINING Whether there has been a violation of the Escrow Agent Registration Act of Washington by:

NO. C-03-082-03-FO01

BURIEN ESCROW COMPANY, INC., CYNDI A. OHRT, Owner, President And Individually, CHAD K. OHRT, Owner, Secretary, And Individually, RAYMOND W. HOLLIDAY, TERRY A. HOLLIDAY, AND DONA M. DVORAK,

FINAL ORDER

DONA M. DVORAK

Respondents.

11

10

8

9

I. DIRECTOR'S CONSIDERATION

12 13

14

15

16

17

18 19

20

21

22

23

24

25

FINAL ORDER - DVORAK

C-03-082-02-FO01

Record Presented.

В.

A. Default. This matter has come before the Director pursuant to RCW 34.05.440(1). On May 30, 2003, the Director through her designee Consumer Services Division Director Mark Thomson, entered a Statement of Charges and Notice of Intention to Enter an Order to Cease and Desist, to Deny Licenses, Prohibit from Participation in the Industry, Collect Examination Fees, and Impose Monetary Fines ("Statement of Charges"). A copy of the Statement of Charges is attached and incorporated into this order by this reference. The Department served the Statement of Charges on Respondent Dona M. Dvorak by certified mail on May 31, 2003, and June 4, 2003. Respondent Dvorak did not request an administrative hearing.

of a final decision included the Statement of Charges and documentation of service. DEPARTMENT OF FINANCIAL INSTITUTIONS

The records presented to the Director for her review and for entry

Division of Consumer Services PO Box 41200 Olympia, WA 98504-1200 (360) 902-8795

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	

C. <u>Factual Findings and Grounds For Order</u>. Pursuant to RCW 34.05.440(1), the Director hereby adopts the Statement of Charges, which is attached hereto.

II. FINAL ORDER

Based upon the foregoing, and the Director having considered the record and being otherwise fully advised, NOW, THEREFORE:

A. IT IS HEREBY ORDERED, That:

- 1. Dona M. Dvorak cease and desist from any and all escrow activity requiring a license issued pursuant to chapter 18.44 RCW;
- 2. Dona M. Dvorak is prohibited from participation in the conduct of the affairs of any licensed escrow agent, in any manner, to include but not be limited to holding the position of Designated Escrow Officer, escrow officer, officer, director, partner, manager, controlling person, stockholder, employee, or independent contractor of an escrow agent for a period of five (5) years;
- 3. Dona M. Dvorak pay a fine of \$12,500 for her violation of RCW 18.44.430(1)(e).
- B. Reconsideration. Pursuant to RCW 34.05.470, Respondent has the right to file a Petition for Reconsideration stating the specific grounds upon which relief is requested. The Petition must be filed in the Office of the Director of the Department of Financial Institutions by courier at 150 Israel Road SW, Tumwater, Washington 98501, or by U.S. Mail at P.O. Box 41200, Olympia, Washington 98504-1200, within ten (10) days of service of the Final Order upon Respondent. The Petition for Reconsideration shall not stay the effectiveness of this order nor is a Petition for Reconsideration a prerequisite for seeking judicial review in this matter.

A timely Petition for Reconsideration is deemed denied if, within twenty (20) days from the date the petition is filed, the agency does not (a) dispose of the petition or (b) serve the parties with a written notice specifying the date by which it will act on a petition.

2